

NOTICE OF PUBLIC MEETING  
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this \_\_\_\_th day of January 2005.

State Board of Education

By \_\_\_\_\_  
Vince Yanez  
Executive Director  
(602) 542-5057

AGENDA

STATE BOARD OF EDUCATION  
Monday, January 24, 2005  
9:00 AM  
Arizona Department of Education, Room 417  
1535 West Jefferson  
Phoenix, AZ

PERSON  
RESPONSIBLE

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Dr. Diethelm

ROLL CALL

Ms. Flaming

1. PRESENTATION OF CANDIDATES AND ELECTION OF  
STATE BOARD OF EDUCATION OFFICERS IN ACCORDANCE  
WITH R7-2-101 FOR 2005.

Mr. Yanez

2. APPROVAL OF MINUTES

Dr. Diethelm

A. December 6, 2004

B. January 4, 2005 Special Meeting

3. BUSINESS REPORTS

A. President's Report

Dr. Diethelm

B. Superintendent's Report

Mr. Horne

C. Board Member Reports

D. Director's Report, Including  
Discussion and Possible Legal Action

Mr. Yanez

1. Review of Proposed Meeting Schedule, Including  
Off-Site Locations

2. Other Items as Necessary

4. SPECIAL PRESENTATION

A. Presentation and Discussion Regarding Foster Children in the  
Public Schools.

Ms. Solomon  
Ms. Wareing

5. CONSENT ITEMS

A. Consideration to Approve Contract Abstracts

Ms. Wallace

B. Consideration to Approve Acceptance of Funds on Behalf of the  
Arizona Department of Education from the Wallace Foundation's  
State Action for Education Leadership Project II (SAELP II  
Pursuant To A.R.S. §15-204 (A).

Dr. Ashby  
Ms. Wiebke

C. Consideration to Approve Nominations to the Career and Technical  
Education Advisory Committee.

Mr. Ericksen

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- D. Consideration to Re-Approve School Districts' Career Ladder Funding For FY 2004, Pursuant to A.R.S. §15-918. Ms. Wiebke
- E. Consideration to Budget and Accumulate in the Unrestricted Capital Section for Kayenta Unified School District. Mr. Friesen
- F. Consideration to Budget and Accumulate in the Unrestricted Capital Section for Red Mesa Unified School District. Mr. Friesen
- G. Consideration to Accept the Automatic and Permanent Revocation, Pursuant to A.R.S. §15-550, of the Following Certification Cases: Mr. Yanez
  - 1. Edwin Ngan, Case #C-2004-169
  - 2. Jason Pruitt, Case #C-2004-179
- H. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals: Mr. Yanez
  - 1. Judeth B. Badgley, Case #C-2003-042R
  - 2. Marvin Knighton, Case #C-2004-11R
  - 3. Mark Louis Pena, Case #C-2004-194R
  - 4. Monique M. Vallery, Case #C-2004-171R
- I. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Accept The Proposed Negotiated Settlement Agreement for the Following Individuals: Mr. Yanez
  - 1. Russell G. Ivie, Case #C-2003-097
  - 2. Roberto A. Thompson, Case #C-2004-149

6. CALL TO THE PUBLIC

7. GENERAL SESSION

- A. Presentation, Discussion and Possible Consideration to Approve Supplemental Rulemaking for R7-2-615 Regarding School Psychologist Certification. Ms. Farley  
Mr. Yanez
- B. Review and Discussion of Education Related Legislation. Items for Discussion May Include, but Are Not Limited To, Rule-Making Procedures, Board Voting Requirements and AIMS. Mr. Yanez
- C. Presentation and Discussion Regarding Certification Reform Activities, Including But Not Limited To, Updates on the Performance Assessment Subcommittee. Ms. Wiebke

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| D. | Presentation, Discussion and Consideration to Approve the Amended Arizona Education Technology Plan.   | Ms. Wiebke<br>Ms. Poplin      |
| E. | Presentation, Discussion and Consideration of the Proposed Modified Rubric for Professional Preparation Programs Applying to Receive An Institutional Recommendation Pursuant to R7-2-604 and Consideration of Recommended Changes to R7-2-604.  | Ms. Wiebke<br>Ms. Hardy       |
| F. | Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Bowie Unified School District No. 14 and to Withhold State Funds Pursuant to A.R.S. §15-272.  | Mr. Sampson                   |
| G. | Presentation, Discussion and Consideration to Approve a Resolution Of Continuing Effect Authorizing the State Treasurer to Maintain, Reinvest and Revert Any and All Interest Earned from Federal and Private Grant Accounts.  | Mr. Sampson                   |
| H. | Presentation, Discussion and Consideration to Approve the Curricular Framework for the Provisional and Full Structured English Immersion Endorsements.   | Ms. Moreno                    |
| I. | Presentation, Discussion and Consideration to Approve Withholding Funds from State Board of Education Sponsored Charter Schools Pursuant to A.R. S. §15-183 (E)(3) and (H).  | Ms. Jordison                  |
| J. | Presentation, Discussion and Consideration to Approve Withholding Funds from Developing Innovations in Navajo Education, Inc. (DINE) Pursuant to A.R.S. §15-185 (H).   | Ms. Jordison                  |
| K. | Presentation, Discussion and Consideration of Actions to Correct Salt River Pima Maricopa Indian Community Charter School's Problems Associated With the Reason(s) for the Issuance of the Notice of Intent to Revoke. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session for consultation and legal advice. | Ms. Jordison                  |
| L. | Presentation and Discussion Regarding the Annual Science Testing For Fourth Grade, Eighth Grade and High School Biology.   | Ms. Alley                     |
| M. | Presentation and Discussion Regarding the Arizona High School Renewal and Improvement Initiative (AZHSRI): High School Focus Group Report Results and Update.  | Dr. Butterfield               |
| N. | Presentation, Discussion and Consideration to Correct Previous Board Action Regarding the Approved List of Alternative Tutoring Program Providers for the High School AIMS Tutoring Program.   | Mr. Yanez<br>Ms. Garcia Dugan |

8. ADJOURN